ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

MINUTES: 2021 April 06

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| Location | Online Meeting via Microsoft teams | **ACTION** |
| Attendees | Wayne Brunton, Mike Jeays, Marion Reilly, Dave Cousineau, Kathy Cousineau, Randy Dudding, Deen Dudding, Becky Dyck, Shelley Smith, Carman Carroll |  |
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| Item 1 | **Call to order**: 6:30 pm. |  |
| Item 2 | **Agenda items omitted due to online meetings**: O Canada, Grace, Chase the Ace. |  |
| Item 3 | **Welcome Rotarians and Guests**: Rohit Gupta, our guest speaker, had a family emergency and could not attend. |  |
| Item 4 | **Guest Speaker**: --- |  |
| Item 5 | **Virtual Happy Dollars**: Members spoke about their respective happy events since the last meeting. |  |
| Item 6 | **Meeting Minutes, 23 March 2021**: Approved as presented. |  |
| Item 7 | **Approval of the Agenda**: Approved as presented. |  |
| Item 8 | **Fundraising Form**: Shelley will resend this draft form for members’ comments. | Shelley + all members |
| Item 9 | **Club Email Distribution List**: Mike will work on this. We should only be sending meeting agendas, minutes and related documents to club members, honorary members, and Rotary friends.  We have had a few inquiries about our annual spring compost sale which has been cancelled again this year due to COVID. We expect to revive it next spring. | Mike |
| Item 10 | **Guest Speaker Planning**: No reply yet from the Mayor about making his presentation to our Club open to the public.  **Honorary Membership for the CP Mayor**: There was a discussion about making the Mayor an Honorary Member of our Club. After discussion, the following motion was moved, seconded, and approved:   * **Motion**: That the Mayor of Carleton Place be appointed an Honorary Member of the Rotary Club of Carleton Place and Mississippi Mills. | Wayne to inform the Mayor. |
| Item 11 | **Update on Environmental activities**: Mississippi Lakes Association is interested in working with us as is the Town of Carleton Place. No action needed at this time.  **Highway Cleanup**: We agreed to have our annual spring roadside cleanup on Saturday, 24 April 2021. Marion will contact the Dept of Transportation/Highways about the necessary permission, etc. | Marion |
| Item 12 | **Fundraising ideas**: Several fundraising ideas - selling rain barrels and bird houses - were discussed. Members felt there was little financial gain in these proposals at this time.  **Booth at the CP Farmers Market**: Carman will contact the CPFM to inquire about our Club having a table at the market once a month to advertise our Club’s community work, with a view of increasing our membership. | Carman |
| Item 13 | **Treasurer’s Report**: Mike noted there was no change in our financial status. |  |
| Item 14 | **Secretary’s Report**: Nothing to report except that Carman has agreed to fill in for Deb until her return. |  |
| Item 15 | **Membership Committee**: Nothing to report |  |
| Item 16 | **Social Media Committee**: Nothing to report |  |
| Item 17 | **Storage of Rotary items**: Dave and Kathy have offered to store these items for the foreseeable future, much to Wayne’s delight. |  |
| Item 18 | **Rotary District Information**   * Training for President’s Elect and Secretary’s Elect will commence online on 17 April, then continuing on the 17th of each month until August. Those five members filling the President’s position for 2021-2022 are urged to take this training. | Dave, Marion,  Mike  Shelley  Carman |
| Item 19 | **Other business**:  **Schedule for President for 2021-2022**:  July-August: Dave Cousineau  September-October: Mike Jeays  November-December: Carman Carroll  January-February: Marion Reilly  March-April: Shelley Smith  May-June: Mike Jeays |  |
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| Next Meeting | 20 April 2020, 6:30 pm. |  |
| Adjourned | 7:22 pm |  |
| Approval of Minutes | Carman Carroll, Acting Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Minutes Adopted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |